

Missouri State Board of Education

P.O. Box 480, Jefferson City, Missouri 65102-0480 • Phone 573-751-4446 • Fax 573-751-1179

MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION September 10, 2009

The Missouri State Board of Education met on September 10, 2009, in Jefferson City, Missouri.

Present: David Liechti, St. Joseph, President
Peter F. Herschend, Branson, Vice President
Rev. Stan Archie, Kansas City, Member
Deborah Demien, Wentzville, Member
J. Michael Ponder, Cape Girardeau, Member
Sybl Slaughter, Lebanon, Member
Russell Thompson, Columbia, Member
Chris L. Nicastro, Commissioner of Education
Jeanne Kujath, Executive Assistant to the State Board
Deputy Commissioner Bert Schulte; Associate Commissioner
Gerri Ogle; Assistant Commissioners Heidi Atkins Lieberman,
Charles Brown, Jeanne Loyd, Tom Quinn, and Stan Johnson;
Mark Van Zandt, General Counsel; Jim Morris, Director of
Public Information; and Robin Coffman, Assistant to the
Commissioner

No. 11435
Call to Order
9/10/09

President Liechti called the business meeting of the Missouri State Board of Education to order at 9:30 a.m. The meeting was held in the State Board of Education meeting room on the first floor of the Jefferson State Office Building, Jefferson City, Missouri.

No. 11436
Agenda

The agenda for the September 10, 2009, meeting of the State Board of Education was approved as presented.

No. 11437
Minutes
9/10/09

It was moved by Dr. Thompson, seconded by Ms. Demien, to approve the minutes of the August 6-7, 2009, meeting of the State Board of Education as presented.

Motion carried. (Yes: 7)

No. 11438
President's
Report

President Liechti reminded State Board members that the State Board's next meeting will take place on October 23, 2009, at the Lodge of Four Seasons, Lake Ozark. Also, in conjunction with that meeting the Board will have a dinner meeting with the executive committee of the Missouri School Boards Association (MSBA) on Friday evening, October 23. Then on Saturday, October 24, the State Board will participate in MSBA's Annual Conference at 10:00 a.m. at Tan-Tar-A, Osage Beach.

President Liechti called attention to the artwork on display in the Board Room and hallways that has been loaned to the Department by students of the Ozark R-VI School District.

President Liechti reported that he attended a session at the Civic Council of Kansas City regarding the P-20 Council's work to align education and economic policies statewide in an effort to connect preschool through college education with anticipated workforce needs. He remarked that members of the Civic Council are very interested in the Council's efforts and that there was very good dialog.

President Liechti called on Ms. Slaughter to report on their visit to Bell Prairie Elementary School, a new "green" school in North Kansas City School District. She stated it is a beautiful school that has been built with energy efficiency in mind. She also stated that rain water is collected on the roof of the

No. 11438
President's
Report
(Cont.)
9/10/09

school to be recycled on the grounds and in other parts of the building.

Rev. Archie reported on his appointment by the Mayor of Kansas City to a project entitled "New Tools." The goal is to address, develop or initiate better strategies and better use and implementation of public policies and tools in the economically distressed areas of Kansas City.

Rev. Archie also reported that he was the subject of a feature article in the Kansas City "Call" newspaper recently.

Mr. Herschend reported that he spent some time with Dr. Dennis Kear, the new dean of the College of Education at Missouri State University, Springfield. He stated they discussed ways to assure that the right people are encouraged to enter the teaching profession and both incoming and in-service teachers be provided tools to be successful.

Mr. Ponder stated that he was invited to visit special education students at the Jackson School District. He reported that he toured the schools and while in several classrooms observed the Missouri Assessment Program-A testing. He indicated it was a good opportunity to see what is going on in his community. He also mentioned that he had attended the monthly meeting of the Regional Professional Development Center in Cape Girardeau.

President Liechti reported that he and Commissioner Nicastro will travel to St. Louis on September 11, 2009, to attend the Governor's Conference on Economic Development, in St. Louis. They will participate in a session with the P-20 Council members.

No. 11439
NASBE
Report

Rev. Archie reported that he and President Liechti will attend the National Association of State Boards of Education (NASBE) Annual Meeting

No. 11439
NASBE
Report
(Cont.)
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to be held October 15-17, 2009, in Cincinnati Ohio.

After discussion, it was moved by Rev. Archie, seconded by Mr.

Ponder, to nominate President Liechti as voting delegate at the NASBE Annual Meeting representing the Missouri State Board of Education.

Motion carried. (Yes: 7)

No. 11440
Closed
Session

Ms. Slaughter moved that a closed session, with a closed record and closed vote, be held during the meeting of the State Board of Education on October 23, 2009, as posted by the Executive Assistant to consider the following:

1. Legal actions, causes of action, litigation, or legal work product relating to the State Board of Education and the Department of Elementary and Secondary Education, as well as any confidential or privileged communications between those entities and legal counsel;
2. Hiring, firing, disciplining or promoting of employees of the Department of Elementary and Secondary Education;
3. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; and
4. Other records protected from disclosure by law.

Motion was seconded by Dr. Thompson and carried.

Vote: Yes Ponder, Herschend, Archie, Demien,
Thompson, Slaughter, Liechti

Following such affirmative vote, the vote of each Board member on the question of holding the closed meeting, closed record and closed vote and the statutory reason therefor was announced publicly by the Executive Assistant.

It was moved by Ms. Slaughter to direct the Executive Assistant to prepare, post, and make available to the news media notice of such closed meeting, closed record, and closed vote as required by law, and that a copy of

No. 11440 such notice be filed with the minutes of the meeting which it announces.
Closed
Session Motion was seconded by Dr. Thompson and carried.
(Cont.)
9/10/09

No. 11441 It was moved by Mr. Herschend, seconded by Rev. Archie, to approve
Consent the consent agenda as follows:
Agenda

Consideration of Personnel Report (Exhibit 1)

Motion carried. (Yes: 7)

No. 11442 It was moved by Dr. Thompson, seconded by Rev. Archie, to classify
Consideration the following districts as accredited under the waiver of on-site review
of Classifying provisions under the 4th cycle of the Missouri School Improvement Program:
School
Districts
Under the
Waiver
Program

Keytesville R-III
Chadwick R-I
Palmyra R-I
West Platte County R-II

Motion carried (Yes: 6) (Exhibit 2)

No. 11443 It was moved by Dr. Thompson, seconded by Rev. Archie, to classify
Consideration the following school districts under the fourth cycle of the Missouri School
of Classifying Improvement Program:
School
Districts
under MSIP

Neelyville R-IV	Accredited
Macks Creek R-V	Accredited
Clarkton C-4	Accredited
Grandview C-4	Accredited
Slater	Accredited
Northeast Vernon Co. R-I	Accredited

Motion carried. (Yes: 7) (Exhibit 3)

No. 11444 It was moved by Mr. Herschend, seconded by Rev. Archie, to authorize
Rebuild funding, not to exceed \$32,000, from the Rebuild Missouri Schools Fund to the
Missouri Mansfield R-IV School District, repayable over a twenty year period, for the
Schools repair of elementary and high school roofs, which were damaged in the
Program— February 2008 ice storm.
Mansfield R-
IV School
District
9/10/09

Motion carried. (Yes: 7) (Exhibit 4)

No. 11445 It was moved by Mr. Herschend, seconded by Dr. Thompson, to
Professional approve Central Methodist University, Fayette, Missouri, to upgrade twenty-six
Education professional education programs from conditional approval to approved,
Programs effective September 10, 2009 to September 9, 2013, as presented.
Central
Methodist
University

Motion carried. (Yes: 7) (Exhibit 5)

No. 11446 President Liechti announced that the agenda item Consideration of an
Consideration Appeal of the Decision of the Commissioner of Education Regarding a
of Appeal of Transportation Hardship Reassignment will be tabled at the request of the
Transporta- parent.
tion Hardship

(Exhibit 6)

No. 11447 It was moved by Dr. Thompson, seconded by Mr. Herschend, to
Professional approve Maryville University, St. Louis, Missouri, to offer twenty-one
Education professional education programs for seven years, effective September 10, 2009
Programs to September 9, 2016, as presented.
Maryville
University

Motion carried. (Yes: 7) (Exhibit 7)

No. 11448 After a review of the documentation, it was moved by Mr. Ponder,
Request for seconded by Mr. Herschend, to grant the request by Carmen J. Grandfield for
Background provisional clearance of her background.
Clearance by
Carmen J.
Grandfield

No. 11448
Request for
Background
Clearance by
Carmen J.
Grandfield
(Cont.)
9/10/09

This matter came before the State Board as a result of her guilty plea to the misdemeanor Property Damage, 2nd degree, in January 1999; her guilty plea and suspended imposition of sentence to the misdemeanor, Possession of Up to 35 Grams Marijuana; and misdemeanor, Unlawful Use of Drug Paraphernalia, in June 2001, and her guilty plea and suspended imposition of sentence to the misdemeanor, Possession of Up to 35 Grams Marijuana, misdemeanor, DWI—Alcohol, and misdemeanor, Supplying Liquor to a Minor or Intoxicated Person, in October 2002; and, a Substantiated Conclusion found by the Department of Social Services for Serious/Severe Medical Neglect, in January 2002.

Motion carried. (Yes: 7) (Exhibit 8)

No. 11449
Discipline to
the Teaching
Certificate of
Jason Puryear

After a review of the transcript and other documentation, it was moved by Mr. Herschend, seconded by Ms. Demien, to suspend for six months the certificate of license to teach of Jason Puryear.

This matter came before the State Board as a result his guilty plea to the class B misdemeanor, Driving While Intoxicated and suspended execution of sentence, in September 2001; and his guilty plea to the class A misdemeanor, Driving While Intoxicated, in September 2006.

Motion carried. (Yes: 7) (Exhibit 9)

No. 11450
Discipline to
the Teaching
Certificate of
Raymond
Stewart III

After a review of the documentation, it was moved by Mr. Ponder, seconded by Ms. Demien, to monitor for two years Raymond Stewart III.

This matter came before the State Board as a result of his guilty plea to the class B misdemeanor, Driving While Intoxicated, in March 1998; his guilty plea to the class B misdemeanor, Driving While Intoxicated, in November 2001; and his guilty plea to the class B misdemeanor, Driving While

No. 11450
Discipline to
the Teaching
Certificate of
Raymond
Stewart III
(Cont.)
9/10/09

Intoxicated and suspended imposition of sentence, in October 2006.

Motion carried. (Yes: 7) (Exhibit 10)

No. 11451
Reports

The following reports were presented to the State Board of Education on
September 10, 2009:

Report from Missouri's Family, Career and Community Leaders of
America (FCCLA) Student Organization – Tom Quinn, Cynthia Arendt,
Christine Hollingsworth, Caroline Kirby, Nicole Terry, Martin Estrada
and Adrianne Calumong

Report on Missouri Assessment Program (MAP), Results: Grade Level
Exams, End of Course (EOC) and Adequate Yearly Progress (AYP) –
Stan Johnson, Becky Odneal, Michael Muenks and Andrea Wood

Report on Missouri's 2009 Scholastic Aptitude Test (SAT) and
Advanced Placement (AP) Results – Stan Johnson, Andrea Wood and
David Welch

Report on Missouri's 2009 American College Testing (ACT) Results –
Stan Johnson and Michael Muenks

Report on the Fiscal Year 2011 Budget Request – Gerri Ogle and Shari
LePage

Report on 2010 Legislative Proposals – Mark Van Zandt

Agenda Items for Two Months in Advance of Current Meeting – David
Liechti

No. 11452
Adjournment

The meeting adjourned at 3:25 p.m. on September 10, 2009. The next
meeting of the State Board of Education will be held October 23, 2009, in Lake
Ozark, Missouri.

President

Executive Assistant